

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting)** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on March 31, 2012 commencing at 9:52 a.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

Staff Members Present: Glen Robertson, Chief Administrative Officer

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)12/022
MAR 31/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(c) of the Community Charter – labour relations or other employee relations

CARRIED

3. RECESS TO CLOSED COUNCIL MEETING

SC(C)2012/023
MAR 31/12

The meeting recessed at 9:55 a.m.

4. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC(C)2012/024
MAR 31/12

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:40 p.m.

5. ADJOURNMENT

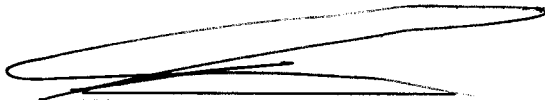
SC(C)2012/025
MAR 31/12

Moved by Councillor Jewell, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:41 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER